

IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SEP 10 2015
DAVID *Forle* CLERK
BY DEPUTY

UNITED STATES OF AMERICA

v.

ARMANDO TLASECA (1)
a.k.a. "Francisco Lopez" "Armando Lopez"
SERGIO TORRES-MIRANDA (2)
MARCO RODRIGUEZ (3)
a.k.a. "Carpa"
ANDRES DAMIN-RODRIGUEZ (4)
a.k.a. "Andres Damin-Real"
ELOY ROSAS VALENCIA (5)
a.k.a. "Don Panchito" "Pancho" "Francisco
Valencia"
FIDEL DAMIAN- BUSTOS (6)
a.k.a. "Fidel Damian-Rodriguez"
JUAN JOSE GUTIERREZ (7)
a.k.a. "DR"
JORGE LOPEZ GOMEZ (8)
a.k.a. "Yogi"
MARIA RETANA (9)
JULIO CAESAR PACHECO-GUZMAN (10)
LUIS ALBERTO XIMELLO BENITO (11)
MONICA SALAZAR HERNANDEZ (12)
VIVIAN OCHOA (13)
LAURA ZULEMA TORRES (14)
LUZ ZULEMA TORRES (15)
ANA TORRES (16)
GUILLERMO TORRES (17)
a.k.a. "Kevin"
MELVIN SANCHEZ (18)
DANY MANFREDOACOSTA GOMEZ (19)
RAMIRO PARTIDA GUITERREZ (20)
FELIPA TORRES-LOPEZ (21)
SANJEEV DALLAKOTI (22)
a.k.a. "Sunny"
JUSTA CENTENO-HERRERA (23)
LUVY ESMERALDA GUEVERA (24)
MARGARET DAVIDSON (25)

SEALED
No. 4:15CR1
Judge Mazzant

JOSE ANGEL OLVERA (26)

§

SECOND SUPERSEDING INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846
(Conspiracy to Possess with the Intent to
Distribute and Distribution of
Methamphetamine)

That from sometime in 2011, and continuously thereafter up to and including the date of this Second Superseding Indictment, in the Eastern District of Texas and elsewhere, **Armando Tlaseca**, a.k.a. "Francisco Lopez," "Armando Lopez," **Sergio Torres-Miranda**, and **Marco Rodriguez** a.k.a. "Carpa," defendants, did knowingly and intentionally combine, conspire, and agree with other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute and distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine and/or 50 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. 846

Count Two

Violation: 18 U.S.C. § 1956(h)
(Conspiracy to Commit
Money Laundering)

Beginning in or about 2011, the exact date unknown to the Grand Jury, and continuing thereafter up to and including the date of the filing of this Second Superseding Indictment, in the Eastern District of Texas and elsewhere, **Armando Tlaseca**, a.k.a. "Francisco Lopez" "Armando Lopez," **Marco Rodriguez**, a.k.a. "Carpa," **Andres Damin-Rodriguez**, a.k.a. "Andres Damian-Real," **Eloy Rosas Valencia**, a.k.a. "Don Ponchito," "Pancho," "Francisco Valencia," **Fidel Damin-Bustos**, a.k.a. "Fidel Damian-Rodriguez," **Juan Jose Gutierrez**, a.k.a. "DR," **Jorge Lopez Gomez**, a.k.a. "Yogi," **Maria Retana**, **Julio Caesar Pacheco-Guzman**, **Luis Alberto Ximello Benito**, **Monica Salazar Hernandez**, **Vivian Ochoa**, **Laura Zulema Torres**, **Luz Zulema Torres**, **Ana Torres**, **Guillermo Torres**, a.k.a. "Kevin," **Melvin Sanchez**, **Dany Manfredo Acosta Gomez**, **Ramiro Partida Guterrez**, **Felipa Torres-Lopez**, **Sanjeev Dallakoti**, a.k.a. "Suny" **Justa Centeno-Herrera**, **Luvy Esmeraldo Guevera**, **Margaret Davidson**, **Jose Angel Olvera** the defendants herein, did knowingly, willfully and unlawfully conspire and agree together with other persons known and unknown to the Grand Jury, to:

(a) conduct and attempt to conduct financial transactions affecting interstate and foreign commerce and to transport, transmit, or transfer, or attempt to transport, transmit, or transfer a monetary instrument or funds from a place in the United States to or through a place outside the United States or to a place in the United States from or through a place

outside the United States, which involved the proceeds of a specified unlawful activity, to wit: distribution or conspiracy to distribute or possess with the intent to distribute 500 grams or more of a mixture or substance containing methamphetamine or 5 grams or more of methamphetamine (actual) with the intent to promote the carrying on of the specified unlawful activity and knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership and control of the proceeds and that while conducting and attempting to conduct such financial transactions, the defendant knew that the property involved in the financial transactions, that is, United States currency, represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. §§1956(a)(1)(A)(i), (a)(1)(B)(i) and (a)(2)(A), (a)(2)(B)(i); and,

(b) engage, or attempt to engage, in a monetary transaction in an amount greater than \$10,000 by, through, or to a financial institution with proceeds of a specified unlawful activity, that is, conspiracy to distribute or possess with the intent to distribute 500 grams or more of a mixture or substance containing methamphetamine or 5 grams or more of methamphetamine (actual) in violation of 18 U.S.C. § 1957.

All in violation of Title 18 U.S.C. § 1956(h)

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

Criminal Forfeiture Pursuant to 21 U.S.C. § 853

As a result of committing the offenses charged in this Second Superseding Indictment, the defendant or defendants herein may have used or intended to use,

property to commit or facilitate the offenses and/or property derived from proceeds obtained directly or indirectly as a result of the commission of the violation of 21 U.S.C.

§ 846. Including the following:

Approximately \$44,025.00 in proceeds traceable thereto Armando Tlaseca, a.k.a. "Francisco Lopez" "Armando Lopez," in that such sum in aggregate is property constituting, or derived from, proceeds obtained directly or indirectly, as the result of the offenses alleged in this Second Superseding Indictment

All such proceeds and/or instrumentalities are subject to forfeiture by the government.

A TRUE BILL


GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY


HEATHER HARRIS RATTAN
Assistant United States Attorney

9.9.15
Date

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NOTICE OF PENALTY

Count One

Violation: 21 U.S.C. § 846

Penalty: If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of actual methamphetamine— not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least 5 years;

Special Assessment: \$ 100.00

Count Two

Violation: 21 U.S.C. § 1956(h)

Penalty: Imprisonment for not more than twenty (20) years, a fine not to exceed \$500,000.00 or twice the value of the property involved in the transaction, whichever is greater, or both. A term of supervised release of at least three (3) years.

Special Assessment: \$ 100.00